

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 043 ***150.00

DOCUMENT # **F94000003603**

1. Corporation Name
SUMMIT LEASING CORPORATION

Principal Place of Business

750 WALNUT AVENUE
CRANFORD NJ 07016

Mailing Address

ATTN: GHERYL ELONIS
301 CARNEGIE CENTER
PRINCETON NJ 08543



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1994

4. FEI Number

22-2641272

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	PLATT, PETER	25 EAST SALEM ST.	HACKENSACK NJ 07602	<input type="checkbox"/>
DC	PETERS, ROBERT	210 MAIN ST.	HACKENSACK NJ	<input checked="" type="checkbox"/>
V	FIUMEFREDDO, CHARLES	25 EAST SALEM ST.	HACKENSACK NJ 07602	<input type="checkbox"/>
D	BATTAGLIA, JOHN D	4365 ROUTE 1 SOUTH	PRINCETON NJ	<input type="checkbox"/>
D	HALSTEAD, PETER D	301 CARNEGIE CENTER	PRINCETON NJ	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		750 WALNUT AVE, 3rd Fl	CRANFORD, NJ 07016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
DC	WALTER M. Horsting	750 WALNUT AVE., 3rd Fl	CRANFORD NJ 07016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		750 WALNUT AVE., 3rd Fl	CRANFORD NJ 07016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walter M. Horsting
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

SUMMIT LEASING CORP.
F94000003603

183406-904443
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Annual Report - List of Directors

Walter M. Horsting	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Director & Chairman.
John D. Battaglia	4365 Route 1 South Princeton, NJ 08543	Director
Michael J. Maiorino	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Vice Chairman & Director
Paul V. Stahlin	301 Carnegie Center Princeton, NJ 08543	Director
Roger M. Tully	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Director
Peter C. Platt	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	President & Director
Andrew G. Rimol	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Sr. Vice President
Kenneth E. Stout	301 Carnegie Center Princeton, NJ 08543	Treasurer
Charles Fiumefreddo	750 Walnut Ave., 3rd Fl. Cranford, NJ 07016	Vice President & Secretary
Summit Corporate Secretary, Inc.	301 Carnegie Center Princeton, NJ 08543	Registered Agent